Agenda Item # 45

2008 Bituminous Pavement Patching: Appropriation

Accounts Payable (1) cert. Transportation (3) cert.

STATE OF ILLINOIS ) SS COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER A.D. 2007 SESSION

MAY 13, A.D. 2008

## MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Joint Resolution appropriating \$500,000 of Motor Fuel Tax funds to provide for the bituminous pavement patching, where necessary, on various county highways and designated as Section 08-0000-11-GM.

We RECOMMEND adoption of this resolution.

Respectfully submitted

	respectatify submitted,	
Aye Nay	Aye Nay	
Strong O'Kelly	Chair 4 lang	
Vice-Chair Michael D. albett /	Vice-Chair Strain Och Control	
Dellaite	Carolbalaben -	
	Diano Ketly -	
Public Works and Transportation Comm	ittee Financial and Administrative Committee	

## STATE OF ILLINOIS

## RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the Co	ounty Board of <u>Lake</u>	County, Illinois that the	
following described County Highway (a) be immediated and a 111: 1: 11: 1: 11: 1: 1.			
following described County Highway(s) be improved under the Illinois Highway Code:			
County Highway(s) various , beginning at a point near			
, , , <u> </u>	, 1.8		
	a distance of approximately	mi. ;and,	
BE IT FURTHER RESOLVED, that the type of improvement shall be			
	, , , , , , , , , , , , , , , , , , , ,		
bituminous pavement patching			
		•	
,			
and shall be designated as Section	08-00000-11-GM -MFT	and,	
Č	-CF;	,	
BE IT FURTHER RESOLVED.	that the improvement shall be co	nstructed by contract	
	, that the improvement shall be co.	•	
		;and	
BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$500,000.00			
BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$500,000.00			
Five Hundred Thousand Dellars & 00/100 (\$500,000,00)			
Five Hundred Thousand Dollars & .00/100(\$500,000.00)			
from the County's allotment of Motor Fuel Tax funds for the construction of this improvement;			
and,			
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two			
certified copies of this resolution to the district office of the Department of Transportation.			
Approved	I,County Clerk in and		
On behalf of the	In the State aforesaid, and Keeper		
Illinois Dept. of Transportation	as provided by statute, do hereby certify the foregoing to be a true,		
Pursuant to	perfect and complete copy of a resolution adopted by the County   Board of Lake County, at its meeting held at		
Agreement of Understanding dated		meeting held at	
January 22, 2003	on		
Department of Transportation	2008.		
2 oparations of Hansportation	IN TESTIMONY WHEREO	F, I have hereunto set my hand	
		County at my office in	
County Engineer of Lake County		nis day of	
	A.D. 2008.		
2008	(SEAL)	County Clerk	